

ORIGINAL

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BY:

 CLERK OF DISTRICT COURT  
 CENTRAL DISTRICT OF CALIF.  
 LOS ANGELES

11 SEP 14 PM 1:54

FILED

UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA

9 MICHAEL T PINES,  
 10 Plaintiff,

11 vs.

12 STATE OF CALIFORNIA, a government  
 13 entity, COUNTY OF LOS ANGELES, a  
 14 government entity, COUTNY OF SAN  
 15 DIEGO, a government entity, COUNTY  
 16 OF VENTURA, a government entity,  
 17 KAMALA D. HARRIS, individually and  
 18 in her capacity as Attorney General of the  
 19 State of California, THE STATE BAR OF  
 20 CALIFORNIA, a public corporation,  
 21 BONNIE DUMANIS, individually and in  
 22 her capacity of the District Attorney of San  
 23 Diego, TONY RACKAUCKAS,  
 24 individually and in his capacity as District  
 25 Attorney of Orange County, GREGORY  
 26 TOTTEN, individually and in his capacity  
 27 as District Attorney of Ventura County,  
 28 THE HONORABLE JUDGE ANDRE  
 MANSSOURIAN, in his individual  
 capacity and as a judge of the Superior  
 Court, PETER PIERCE in his individual  
 capacity and in his capacity as a Deputy  
 District Attorney for the County of  
 Orange, DAN SCHMITT in his individual  
 capacity and as an investigator for the  
 Office of the District Attorney for the  
 County of San Diego, JAMIE PENFILED  
 in her individual capacity and as a Deputy  
 District Attorney for the County of  
 Ventura, JAMES ROMO in his individual  
 capacity and as a Deputy District Attorney  
 for the County of San Diego, and DOES 1-  
 50;

Defendants.

Case No. 11-07581 RGK (MRW)

COMPLAINT

JURY DEMAND

CV-5  
 given

I/S  
 21

L/N

Fee  
 paid

1 Plaintiff demands a jury trial and alleges

## 2 I. INTRODUCTION

3 1. This case is related to *Baroni et. al, v. State of California*, (“*Boroni*”)  
 4 pending before this court, Case # LACV11-7303. Plaintiff incorporates the  
 5 allegations in the complaint in that matter by reference and incorporates them  
 6 herein. Plaintiff has been victimized by the scheme alleged therein. At its core,  
 7 this case is about predatory lending practices, and the biggest fraud ever  
 8 perpetrated in the U.S. – mortgage and foreclosure fraud and securitization. The  
 9 Defendants are knowingly and intentionally aiding and abetting in such criminal  
 10 conduct and have been bribed by the “banks” to do so.

## 11 II. JURISDICTION AND VENUE

12 2. This court has jurisdiction pursuant to 42 U.S.C. §1983 and 28  
 13 U.S.C. §§ 1331 and 1343.

## 14 III. PARTIES

15 3. Plaintiff MICHAEL T PINES is a natural person who resides in the  
 16 County of San Diego, State of California.

17 4. Defendants State of California, Harris, and the State Bar of California  
 18 acted as set forth in the *Boroni* matter giving this court jurisdiction and venue.

19 5. Defendant District Attorneys, took the actions further by knowingly  
 20 prosecuting the Plaintiff and others in San Diego County, Orange County, and  
 21 Ventura County, when they had actual knowledge no crime had been committed  
 22 to discourage and harass Plaintiff from pursuing legal actions for property owners.

23 6. Defendant, Judge Andre Manssourian was indirectly bribed by J.P.  
 24 Morgan Chase and Bank of America, had actual knowledge that he had a direct  
 25 financial interest in the criminal case in which Plaintiff was prosecuted, and  
 26 refused to disqualify himself and placed the Plaintiff into custody all for the  
 27 purpose of attempting to conceal the bribery.

28 7. Defendant State Bar of California has a long history of corruption.

1 An example are the matters referenced in Exhibit "A". Chief Trial Counsel prior  
 2 to James Towery resigned as a result of the corruption. James Towery resigned as  
 3 of July 1, 2011 as a result thereof.

4 8. Plaintiff is informed and believes and based thereon alleges that in a  
 5 case pending in the San Diego Superior Court it was revealed that the San Diego  
 6 District Attorney made misrepresentations and/or manufactured evidence to  
 7 conceal a murder as part of it's ongoing scheme to discredit Plaintiff and others he  
 8 is working with.

9 9. Plaintiff is informed and believes that the office of Defendant  
 10 California Attorney General is investigating the incident.

### 11 **FIRST CAUSE OF ACTION**

#### 12 **Violation of Civil Rights Under 42 U.S.C. §1983**

#### 13 **(By Plaintiff Against All Defendants)**

14 10. Plaintiff incorporates all of the above paragraphs of this Complaint  
 15 and of the *Boroni* matter as though set forth herein.

16 11. At all times relevant hereto, the conduct of Defendants and each of  
 17 them was subject to U.S.C. §§1983, 1985, 1986, and 1988.

18 12. Acting under color of law, Defendants and each of them acted and  
 19 conspired together to deny Plaintiff his rights, privileges, and/or immunities and  
 20 guaranteed by the U.S. Constitution or by federal law including:

- 21 a. By depriving him of his right to property without due process of law;
- 22 b. By making an unreasonable search and seizure of his property without
- 23 due process of law;
- 24 c. By knowingly and intentionally accepting benefits from numerous
- 25 financial institutions to deter plaintiff from practicing law and
- 26 representing real property owners;
- 27 d. The acts of Defendant State Bar contained in Exhibit "A" were in part
- 28 revealed by Plaintiff, which retaliated for such.

1           13. By taking the above-described actions, each Defendant deprived the  
2 Plaintiff of his rights, privileges and immunities as guaranteed by the Fourth,  
3 Fifth, and Fourteen Amendments to the Constitution, as well as 42 U.S.C. §1983.

4           14. As a direct and proximate result of each Defendant's conduct,  
5 Plaintiff suffered general, special, and compensatory damages according to proof  
6 in excess of \$1 billion.

7           15. Punitive damages are recoverable pursuant to 42 U.S.C. §1983 where  
8 the defendant's conduct is motivated by an evil motive or intent, or where it  
9 involves reckless or callous indifference to a plaintiff's federally protected rights.  
10 (*Smith v. White*, 461 U.S. 30 (1983); *Clark v. Taylor*, 710 F.2d 4 (1<sup>st</sup> Cir. 1983).

11           16. Plaintiff is entitled to costs of suit and reasonable attorney's fees.

12                                   **SECOND CAUSE OF ACTION**

13                                   **Declaratory Relief Under 28 U.S.C. §1983**

14                                   **(Plaintiff as Against All Defendants)**

15           17. Plaintiff incorporates by reference all of the above paragraphs as  
16 though set forth in full herein.

17           18. There is an actual controversy between Plaintiff and Defendants  
18 herein regarding whether Defendants knowingly accepted benefits from large  
19 financial institutions and then with malice and ill will seized Plaintiff's property,  
20 shut down his law practice, and criminally prosecuted him.

21           19. Plaintiff seeks a declaratory judgment or decree under 28 U.S.C.  
22 §2201 declaring the respective rights and obligations of the parties regarding this  
23 issue.

24           20. Plaintiff is entitled to judgment in his favor against Defendants.  
25 Plaintiff is further entitled to costs of suit and reasonable attorney's fees.

26                                   **THIRD CAUSE OF ACTION**

27                                   **For an Injunction Under 28 U.S.C. §2283**

28                                   **(By Plaintiff Against All Defendants)**

1           21. Plaintiff incorporates by reference all of the above paragraphs of this  
2 Complaint as if fully set forth herein.

3           22. 28 U.S.C. §2283 allows a federal court to issue an injunction against  
4 a state court where the prosecution at issue is part of some pattern of harassment  
5 against an individual or where the law being enforced is utterly and irredeemably  
6 unconstitutional.

7           23. Plaintiff alleges that both of the above conditions apply herein.

8           24. Plaintiff therefore requests that this Court issue an order enjoining  
9 Defendants, their agents, associates, or those acting in concert with them from  
10 prosecuting the Plaintiff in any way.

11                                   **REQUESTED RELIEF**

12           A. General damages according to proof in an amount exceeding one billion  
13 dollars;

14           B. Special damages according to proof;

15           C. Injunctive relief;

16           D. Punitive damages;


17           E. Declaratory Relief;

18           F. Costs of suit and pre and post judgment interest;

19           G. Reasonable attorney's fees;

20           H. Grant such other relief a the Court may deem just and proper.

21  
22           Dated: September 9, 2011



23                                   Michael T. Pines  
24  
25  
26  
27  
28

## Name &amp; Address:

MICHAEL T. PINES  
701 PALOMAR AIRPORT RD. #300  
CARLSBAD, CA. 92011

**FOR OFFICE USE ONLY**  
UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

MICHAEL T. PINES

CASE NUMBER

PLAINTIFF(S)

CV11-07581 *RGK(MRW)*

v.

STATE OF CALIFORNIA,

*See Attached*

SUMMONS

DEFENDANT(S).

TO: DEFENDANT(S). \_\_\_\_\_

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ \_\_\_\_\_ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Michael T Pines, whose address is 701 Palomar Airport Rd #300 Carlsbad Ca 92011. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

SEP 14 2011

Clerk, U.S. District Court

Dated: \_\_\_\_\_

By: \_\_\_\_\_

JULIE PRADO

Deputy Clerk

(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

**FOR OFFICE USE ONLY**

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Pines & Associates  
2 *In Pro Per*  
701 Palomar Airport Rd. #300  
3 Carlsbad, Ca. 92011  
Telephone: 760-518-5867  
4 Facsimile: 760-301-0093  
michaelpines@gmail.com

5 Attorneys for Plaintiffs  
6

7 **UNITED STATES DISTRICT COURT**  
8 **CENTRAL DISTRICT OF CALIFORNIA**

9 MICHAEL T PINES,  
10 Plaintiff,

11 vs.

12 STATE OF CALIFORNIA, a government  
entity, COUNTY OF LOS ANGELES, a  
13 government entity, COUTNY OF SAN  
DIEGO, a government entity, COUNTY  
14 OF VENTURA, a government entity,  
KAMALA D. HARRIS, individually and  
15 in her capacity as Attorney General of the  
State of California, THE STATE BAR OF  
CALIFORNIA, a public corporation,  
16 BONNIE DUMANIS, individually and in  
her capacity of the District Attorney of San  
17 Diego, TONY RACKAUCKAS,  
individually and in his capacity as District  
18 Attorney of Orange County, GREGORY  
TOTTEN, individually and in his capacity  
19 as District Attorney of Ventura County,  
THE HONORABLE JUDGE ANDRE  
20 MANSSOURIAN, in his individual  
capacity and as a judge of the Superior  
21 Court, PETER PIERCE in his individual  
capacity and in his capacity as a Deputy  
22 District Attorney for the County of  
Orange, DAN SCHMITT in his individual  
23 capacity and as an investigator for the  
Office of the District Attorney for the  
24 County of San Diego, JAMIE PENFILED  
in her individual capacity and as a Deputy  
25 District Attorney for the County of  
Ventura, JAMES ROMO in his individual  
26 capacity and as a Deputy District Attorney  
for the County of San Diego, and DOES 1-  
27 50;

28 Defendants.

) Case No.:

) **COMPLAINT**

) **JURY DEMAND**



**ORIGINAL**  
**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

<b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/> ) MICHAEL T. PINES	<b>DEFENDANTS</b> STATE OF CALIFORNIA, ET. AL.
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)  Michael T. Pines 701 Palomar Airport Rd. #300 Carlsbad, Ca. 92011      760-518-5867	<b>Attorneys (If Known)</b>

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%;">PTF <input checked="" type="checkbox"/> 1</td> <td style="width:10%;">DEF <input checked="" type="checkbox"/> 1</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%;">PTF <input type="checkbox"/> 4</td> <td style="width:10%;">DEF <input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td><input type="checkbox"/> 2</td> <td><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td><input type="checkbox"/> 5</td> <td><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF <input checked="" type="checkbox"/> 1	DEF <input checked="" type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6														

<b>IV. ORIGIN</b> (Place an X in one box only.) <input checked="" type="checkbox"/> 1 Original Proceeding <input type="checkbox"/> 2 Removed from State Court <input type="checkbox"/> 3 Remanded from Appellate Court <input type="checkbox"/> 4 Reinstated or Reopened <input type="checkbox"/> 5 Transferred from another district (specify): <input type="checkbox"/> 6 Multi-District Litigation <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
--

<b>V. REQUESTED IN COMPLAINT:</b> JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check 'Yes' only if demanded in complaint.)	<b>MONEY DEMANDED IN COMPLAINT:</b> \$ 1 billion
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<b>VI. CAUSE OF ACTION</b> (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 42 U.S.C. § 1983
---

<b>VII. NATURE OF SUIT</b> (Place an X in one box only.)					
<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage-Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input checked="" type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE / PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

CV11-07581

**FOR OFFICE USE ONLY:** Case Number: \_\_\_\_\_

**AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.**



VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☐ No ☒ Yes  
 If yes, list case number(s): LACV11-7303 LACV11-7303

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or  
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or  
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or  
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.  
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
San Diego	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides.  
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH claim arose.  
 Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

\* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties  
 Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): Heide T. Pan Date 9/13/11

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))



**TERRY NAFISI**  
District Court Executive and  
Clerk of Court

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION**  
312 North Spring Street, Room G-8  
Los Angeles, CA 90012  
Tel: (213) 894-7984

**SOUTHERN DIVISION**  
411 West Fourth Street, Suite 1053  
Santa Ana, CA 92701-4516  
(714) 338-4750

**EASTERN DIVISION**  
3470 Twelfth Street, Room 134  
Riverside, CA 92501  
(951) 328-4450

September 14, 2011

Michael T. Pines  
Pines & Associates  
in pro per  
701 Palomar Airport Rd # 300  
Carlsbad, Ca 92011

Dear Sir/Madam:

A Complaint for Civil Rights was filed today on your behalf and assigned civil case number 11CV7581 RGK (MRW). Please refer to this case number in all future communications.

Please address all correspondence to the attention of the Courtroom Deputy Clerk for:

☒ Magistrate Judge Michael R. Wilner  
at the address checked below:

☒ Western Division  
312 N. Spring Street, G-8  
Los Angeles, CA 90012

☐ Southern Division  
411 West Fourth St., Ste 1053  
Santa Ana, CA 92701-4516

☐ Eastern Division  
3470 Twelfth Street, Room 134  
Riverside, CA 92501

The Court must be notified within fifteen (15) days of any address change. If mail directed to your address of record is returned undelivered by the Post Office, and if the Court and opposing counsel are not notified in writing within fifteen (15) days thereafter of your current address, the Court may dismiss the case with or without prejudice for want of prosecution.

Sincerely,

Clerk, U. S. District Court

By J. Prado  
Deputy Clerk

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

CASE NUMBER:

Plaintiff(s)

v.

Defendant(s)

**DISMISSAL OF PARTIES  
DESIGNATED BY A FICTITIOUS NAME**

**COMES NOW** the Plaintiff \_\_\_\_\_  
in the above-entitled action and hereby dismisses the complaint as to every party designated in the  
complaint by a fictitious name, to wit:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Attorney for Plaintiff

**DISMISSAL OF PARTIES DESIGNATED BY A FICTITIOUS NAME**